

REGULAR MEETING OF

The Canby City Council, February 4, 1963.

The meeting was called to order by the Mayor at 8 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper, Housen, Read and Stevens. Absent - None.

Others Present - Sup't Cox, Asst Sup't Bentz, Attorney Bettis, Civil Defense Director Langhaim and Ex-Treasurer Johnson.

Minutes of the meeting of January 21st was read and approved.

Ordinance No. 447, AN ORDINANCE RELATING TO MINORS; AMENDING ORDINANCE NO. 309 AND DECLARING AN EMERGENCY, was read on final reading by the City Attorney.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 447 be adopted and made a part of the laws of Canby. The Mayor declared the Ordinance adopted.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that claims against the City be approved for payment and that warrants be drawn on the Treasurer in payment thereof.

The Council appeared to be in agreement that natural succession of officials in Canby was efficient to the point that the appointment of emergency interim successors was not necessary and that the County Civil Defense Director be so informed.

Civil Defense Director Langhaim outlined his plan for the coordination of the City program and asked the Council's approval so that he could proceed. The Council approved the plan of action and commended the Director on his interest and ability. The Council approved the Director's submitting expense vouchers for meals and mileage while attending Civil Defense meetings.

Monthly reports were given by the Fire Chief, Sup't of Public Works, Recorder and Police Department (read by Recorder in absence of Acting Chief Lindsay).

Sup't Cox submitted survey plats to Park Commissioner Graham of proposed park development near the intersection of Ivy Street and Ratcliff Road. Commissioner Graham reported that the City had received \$101.80 for its 1/3 share of logs removed from the park near the Melalla River after the Columbus Day Storm. An announcement was made of a Chamber of Commerce luncheon meeting on Tuesday, Feb. 5 in the interest of County and State park development in the Canby area.

Curtis Johnson submitted the Treasurer's report for the fourth quarter of 1962 and his final report in that capacity. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to accept the report subject to audit. Mayor Stefani thanked Johnson for his many years of faithful service to the City of Canby as Treasurer.

It was reported to the Council that the Valley Stage Lines and the Greyhound Co. had canceled their applications to the PUC in regard to bus service on 99-E.

Sup't Cox reported that the survey for a 1 block extension of the Virginia Street sewer had been completed and the property owners had been notified of the cost to each. The Recorder reported that two of the property owners had paid their costs which had been credited to the nonbudgeted funds account.

Chairman Giger of the wage and hour committee called a committee meeting for 7:30 p.m. on Tuesday, Feb. 5 and invited the Sup't and Recorder to attend.

The Council advised the City Attorney to compile an ordinance draft to establish the need for additional water storage facilities in the City. Sup't Cox stated that he would furnish the Attorney with the minimum specifications to be incorporated into the ordinance draft.

It was reported that grading of the connecting street between Knights Bridge Road and Territorial Road was being completed by Clackamas County crews, but that graveling was being delayed until the sewer and water mains were installed.

Meeting announcements were that of the Annual Telephone Assn meeting on Feb. 23, an electric meter repair seminar at Forest Grove on March 5 and the Bonneville Users annual meeting on Feb. 27 & 28. Sup't Cox said Kenneth McNamee would be attending a sewage plant operators short school at Corvallis beginning on Feb. 11. The Council approved the advancing of \$25.00 on McNamee's expenses to the school.

Sup't Cox reported considerable surface damage to the streets resulting from the recent cold weather and also that a number of frozen water line calls were received. He further reported that the storm sewer main was completed and plans were being made to install the connecting laterals and catch basins.

The Mayor referred the Sup'ts request for a plan for repairing and replacing of street signs to the Planning Commission for study and recommendations.

The Council made a study of the surface drainage plan of Oliver Addition No. 3 and instructed the Sup't to advise the subdivider of the requirements set forth in the recently adopted subdivision ordinance. It was also noted by the Council that said ordinance stipulates that water mains up to 6 inches in diameter ~~may~~ become the responsibility of the property owners involved.

The Council referred the study and recommendations for definite street construction specifications as they apply to subdivisions, to the Street Commission and the Ordinance Committee.

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of cost of underground electrical distribution for newly subdivided districts.

Commissioner Read requested permission to purchase a new typewriter for the Light Dept to be used in the Sup'ts office, at a cost of \$220 with tradein. A motion was made by Councilman Giger, seconded by Housen and carried unanimously to approve the above purchase.

Mayor Stefani requested a report on the present status of the proposed Zoning Ordinance and urged that its preparation for Council action be completed. Sup't Cox explained that the final preparation was being delayed, awaiting adequate maps to accompany the Ordinance draft copies. Mayor Stefani said he would discuss the map preparation with the Chairman of the Planning Commission.

The meeting was adjourned at 10:34 p.m.


Mayor.


Recorder.